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		1
1	IN THE UNITED STATES DISTRICT COURT	
2	FOR THE DISTRICT OF NEW MEXICO	
3	UNITED STATES OF AMERICA,	
4	Plaintiff,	
5	vs. NO: CR-15-4268 JB	
6	ANGEL DELEON, et al.,	
7	Defendants.	
8		
9	Transcript of excerpted testimony of	
10	JAVIER RUBIO	
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1 THE COURT: All right. Does the 2 Government have its next witness or evidence? 3 MR. BECK: Your Honor, the United States 4 calls Javier Rubio. 5 THE COURT: Let me see counsel up here at the bench before we begin. 6 7 (The following proceedings were held at the bench.) 8 THE COURT: All right. I have looked at 9 the statements. I think I'm inclined to think it's 10 going to satisfy all the requirements of the 11 12 co-conspirator statement with the exception of one 13 that I am going to need to hear a lot of evidence 14 in, and you've already agreed that you're going to 15 approach the bench before trying to get these 16 statements in, the ones that we're talking about in 17 this letter. I think I'm not sure that it's been 18 19 established yet, from what I have seen, that Mr. 20 Mendez is a part of the conspiracy. So you're going 21 to have to really give me some evidence on that. 22 Certainly if he had the power to approve the death 23 and the murder and those sort of things, then I 24 guess I would think that that would be part of the

conspiracy, and you could ask him. But if all he's

```
1
    got is maybe a negative, he could, like, veto or
 2
    something like that, I'm not sure that would make
 3
    him part of the conspiracy.
                                 You may have other
 4
    things there, but that's really what I'm going to be
 5
    focusing on.
              So before you try to elicit any statements
 6
 7
    that are in the letter, approach the bench and let
    me see if I am satisfied -- that I'm convinced that
 8
 9
    Mendez is part of the conspiracy. You were nodding
10
    your head, yes, I'm focusing on the right issue.
                         And there is one additional
11
              MR. LOWRY:
12
    one, Your Honor.
                      There is this statement here.
13
              THE COURT:
                          Go ahead and speak up.
14
                          There is a statement here that
              MR. LOWRY:
15
    sometime after the Molina murder that Mr. Rubio was
16
    approached by Alex Munoz and Juan Mendez.
17
              THE COURT:
                          Let me see this.
18
    one I didn't see. Yeah, I don't see that one as
19
    coming in unless you've got some other statement.
20
    Do you agree?
21
              MR. BECK:
                         I agree.
                                    I'm not eliciting
    that statement.
22
23
                         And the Mendez statement.
              MR. LOWRY:
24
              MR. BECK:
                         So I'm not eliciting that
```



second statement, I think.

```
I don't think it's the second.
 1
              THE COURT:
 2
                         The one that Mr. Lowry was just
              MR. BECK:
 3
                    I think Mr. Rubio will also testify
    talking about.
 4
    that Mr. Mendez was the shot-caller, he had to
 5
    approve the hit, and that if not all of the
    shot-callers in that SNM pod, including Mr. Rubio
 6
 7
    approved the hit, if one of them found out about it,
 8
    they would have stopped the hit, not knowing that it
 9
    was a valid hit.
10
              THE COURT:
                          Is the testimony just going to
    be that he had a veto power, or is it going to be
11
12
    that Mr. Mendez had to actually approve and say,
13
    "Yes, go"?
14
                         I don't know.
              MR. BECK:
15
              MR. LOWRY: Your Honor, can I just point
               If you look at this last statement, it
16
    this out?
17
    doesn't appear that Mr. Rubio was part of the
18
                 Because it says that they called the
    conspiracy.
19
    hit without ever consulting Mr. Rubio.
                                             So I'm
20
    questioning whether there is even a co-conspirator
    statement if there is sufficient cooperation.
21
22
              THE COURT:
                          My memory is -- and I could be
23
    refreshed on this -- but my memory is that we
24
    established Rubio was a member of the conspiracy
25
    back in the original James hearing.
```

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```
I don't think we did.
 1
              MR. LOWRY:
 2
                         I don't know.
              MR. BECK:
                                        I think Mr.
 3
    Rubio's position would be just like Mr. Mendez'.
 4
    I think this will also be -- we will see where it
 5
    goes.
              THE COURT: Well, okay. You'll need to
 6
 7
    establish that --
 8
              MR. BECK:
                         Sure.
              THE COURT: -- if my memory is wrong, but
 9
10
    I will say this.
                      I have less concern about Rubio
    being part of the conspiracy than I do Mendez.
11
12
    Mendez is where I think the linchpin is.
13
              MR. MAYNARD: On this point, Your Honor --
14
              THE COURT: Yes.
15
              MR. MAYNARD: There is an earlier 302
16
    reflecting a statement by Mr. Rubio to the FBI where
17
    he says he wasn't sure that Mendez was even involved
    in the conspiracy or involved in the decisions.
18
19
    it raises the question, and Mendez is on your
20
    witness list, I understand. So if that is to come
21
    in, it should come in through Mendez. It looks like
22
    bootstrapping a claim of the conspiracy statutes,
    which is not independently shown. And of course, if
23
    we do this in front of the jury, can you give the
24
    jury another limiting instruction? This should not
25
```



```
1
    be done through Rubio at this juncture.
 2
              MR. BECK: As I said, I'll approach the
 3
    bench before I get into any of these statements, if
 4
    the evidence does not play out the way I anticipate
    it will. I understand it's inadmissible; it's not a
 5
 6
    co-conspirator statement.
 7
              THE COURT: Does the fact that we have
    this 302 -- does that give you some concern?
 8
 9
              MR. BECK:
                         It does.
10
              THE COURT:
                          It might get impeached.
    not trying to tell you how to try the case.
11
12
    wonder from a tactical standpoint if it makes sense
13
    to bring it through --
14
              MR. BECK:
                         Sure.
15
              MR. MAYNARD: Even if the defense wins,
16
    we've had to fight a defensive battle, and we
17
    haven't gained anything.
                              And it is --
                         It is admissible once it's a
18
              MR. BECK:
19
    co-conspirator. So it doesn't matter it's coming in
20
    through Rubio as opposed to Mendez. As I said, if
21
    the evidence doesn't play out as I expect it to, I'm
22
    not going to bring out that testimony.
23
              THE COURT: Let's see how the cross goes,
24
    and then we may have to revisit this. And I promise
25
    we'll revisit it before.
```



```
1
              MR. MAYNARD:
                            There may be a juncture
 2
    where I'd like to cover these admissibility issues
 3
    outside the presence of the jury, because this is,
 4
    like, tiptoeing around them.
 5
                          It's tough. It's tough.
              THE COURT:
                                                     Ιt
 6
         But I think we're doing okay.
              MS. JACKS: Your Honor, on behalf of Mr.
 7
 8
    Sanchez, we would object based on the arguments that
 9
    have just been made. I believe there is also a
10
    statement of Carlos Herrera to Mr. Rubio.
                                                The
    Government is intending --
11
12
                         There is an admission.
              MR. BECK:
13
              MS. JACKS: This goes back to the issue
14
    that I don't think we've settled. The Court has
15
    decided, but I still have argument on it whether
    it's appropriate at a joint trial to bring in
16
    admissions of co-defendants that will serve to
17
    corroborate informants in this case.
18
19
              THE COURT: Yeah, well --
20
                          I don't think I actually have.
              MS. JACKS:
21
    And I'd like to argue this before --
22
              THE COURT:
                          Look at Tennessee versus
23
    Street, because the confrontation clause does permit
24
    unconfronted out-of-court statements to be used for
25
    nonhearsay purposes. So I just think -- I know you
```



```
1
    keep saying that, but I think that's just a loser.
 2
              MS. JACKS:
                          I do have some arguments based
 3
    on Richardson versus Marsh.
 4
              THE COURT: Look at Tennessee versus
 5
    Street.
 6
              MS. JACKS:
                          I'll preserve --
 7
              MR. MAYNARD: Our objection is preserved,
 8
    Your Honor.
 9
              THE COURT: You bet.
                           I'm assuming defense does not
10
              MS. ARMIJO:
    object to correctional officers. I believe the U.S.
11
12
    Marshals asked me to triple-check with the Court and
13
    defense counsel. This will be our first witness
14
    that is in custody. And so I believe the Marshal's
15
    Office had corrections officers come and be by him,
16
    and they will not be in suits. They will be in
17
    their normal garb.
18
                            Is that necessary?
              MR. MAYNARD:
19
              THE COURT:
                          I thought y'all wanted this.
20
              MS. ARMIJO: I thought you wanted this.
21
              THE COURT:
                          I thought y'all wanted this.
22
    We agreed when we brought in these cooperators you
23
    didn't mind the security being here. I think we've
24
    decided this issue.
25
              MS. JACKS: I thought we did decide.
```



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```
1
              MS. ARMIJO: I thought it was decided.
 2
    I'm making sure.
 3
                          This isn't y'all's client.
              THE COURT:
 4
    This is their informants, and they're going to be
 5
    quarded.
 6
              MR. MAYNARD:
                            They need an escort.
 7
              THE COURT: Seems like we decided that.
    We decided this before.
                             And to pull this back in
 8
 9
    the middle of trial creates some real logistical
10
    issues.
11
              MS. BHALLA:
                           I'm sorry, I think I
12
    misunderstood.
13
              MS. FOX-YOUNG:
                               I wasn't here on Friday.
14
                          It was long before Friday.
              THE COURT:
15
    This was decided, and you're going back on your word
16
    as far as logistics. Everybody agreed for your
17
    defendants we'd take great precautions. Everybody
18
    else, we're going to bring them in in jump suits and
    we've got guards.
19
20
              MS. FOX-YOUNG: Are we going to have
21
    several guards? How many guards are there going to
22
    be?
23
                           I believe it was decided two.
              MS. ARMIJO:
24
              THE COURT: Where are they going to be
25
    positioned?
```





```
1
              MS. ARMIJO:
                           I believe right next to him.
                         Okay.
 2
              THE COURT:
                                 Does that work?
 3
              MS. ARMIJO:
                           And they are not in suits.
 4
              THE COURT:
                          They're not in suits.
 5
                              For the record, I object.
              MS. FOX-YOUNG:
 6
    I'm not going to back on my word, Judge.
 7
    recall.
 8
              THE COURT: You are. Everyone else in
 9
    agreement?
10
              MS. JACKS: Yes, we agreed on this before.
11
              I have one more thing, and this is my
12
    request to the Court, my objection to the admission
13
    of the co-defendants' admissions be a continuing one
14
    so I don't have to get up and state every time.
15
              THE COURT:
                          Sure. You probably need to
16
    tell me you need a limiting instruction.
17
              MS. JACKS:
                          That would be my next
18
    objection.
19
              THE COURT: Tell me when you want it.
20
              MS. DUNCAN: I would just join the
21
    objection of Mr. Sanchez also as to the statements
22
    of Rudy Perez, and we'd ask for the same thing --
23
              THE COURT:
                          All right.
              MS. DUNCAN: -- and Mr. Herrera.
24
25
              THE COURT: Just alert me when you want a
```





```
1
    limiting instruction. I'll need a little help with
 2
    that.
 3
              MS. JACKS: The other thing I would
 4
    request, to the extent the Court gives the limiting
 5
    instruction, if it can set a range, like, say, "No,
    this is admissible to everyone else." Do you know
 6
    what I mean?
 7
                  Because it's very different.
 8
              THE COURT:
                          I'll try, but y'all help me.
 9
              MS. JACKS:
                          Sure.
10
              MS. DUNCAN:
                           Thank you, Your Honor.
11
              (The following proceedings were held in
12
    open court.)
              THE COURT: All right. Mr. Rubio, if you
13
14
    will come in and be seated, before you're seated, my
15
    courtroom deputy, Ms. Standridge, will swear you in.
16
    So if you'll raise your right hand to the best of
17
    your ability there.
                        JAVIER RUBIO,
18
19
         after having been first duly sworn under oath,
20
         was questioned, and testified as follows:
              THE CLERK: Please be seated. State and
21
22
    spell your name for the record.
23
                            Javier Rubio.
              THE WITNESS:
24
              THE COURT: Mr. Rubio. Mr. Beck.
25
```



## DIRECT EXAMINATION 1 2 BY MR. BECK: 3 Mr. Rubio, are you now or were you ever a 0. 4 member of the Syndicato de Nuevo Mexico Prison Gang? 5 Α. Yes. 6 Are you now a member of the Syndicato de 7 Nuevo Mexico? 8 Α. Yes. 9 Q. How long have you been a member of the 10 SNM? 11 Α. Twenty-four years. 12 Do you go by any other names besides 13 Javier Rubio? 14 Α. AB. 15 When were you brought into the SNM? Q. 1994. 16 Α. 17 Where were you when you were brought in? Ο. 18 At the South facility in Santa Fe. Α. 19 Q. And who were the SNM members who brought 20 you into the gang? 21 Tony Perez, and I can't remember the other Α. 22 guy's name. 23 And in 1994, why were you at the 24 Penitentiary of New Mexico? 25 I was there serving a sentence for murder.



```
1
         Ο.
              And what happened? What were the
 2
    circumstances?
 3
         Α.
              During a burglary, I committed a murder.
 4
         Ο.
              How old were you?
 5
         Α.
              18.
 6
              MR. BECK: Your Honor, I'm going to show
 7
    to defense and move to admit 253 A, which is Bates
    No. 48480.
 8
 9
              MS. JACKS: Can we please have the exhibit
    number again, please?
10
11
                           253 A. Any objection from the
              THE COURT:
12
    Defendants?
13
              MS. JACKS:
                           No, Your Honor.
14
              THE COURT:
                           Not hearing any, then
15
    Government's Exhibit 253 A will be admitted into
16
    evidence.
17
               (Government Exhibit 253 A admitted.)
18
    BY MR. BECK:
19
         Q.
              Mr. Rubio, is that a photograph of you?
20
         Α.
              Yes.
21
              And is that your back pictured below your
         Q.
22
    head on Exhibit 253 A?
23
         Α.
              Yes.
24
         Q.
              What is that a tattoo of?
25
         Α.
              SNM.
```

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- Q. Can anyone just get an SNM tattoo inside the prisons?
  - A. No. It has to be earned through violence.
- 4 Q. Have you ever heard the term "earning your
- 5 | bones"?

- 6 A. Yes.
- 7 Q. What does that mean?
- 8 A. You have to murder someone.
- 9 Q. Is that the only way somebody can earn
- 10 | your bones?
- 11 A. You can assault someone.
- 12 Q. How did you earn your bones?
- 13 A. I assaulted someone. I stabbed someone.
- 14 Q. When was that?
- 15 A. '94.
- 16 O. Did you also stab -- and I want to be
- 17 | clear on this. Was that assault in 1994 to gain
- 18 | membership into the SNM?
- 19 A. Yes.
- 20 Q. When you were brought in in 1994, who was
- 21 | the leader of the SNM?
- 22 A. Angel Munoz.
- 23 MR. BECK: Your Honor, I'm going to move
- 24 | to admit Exhibit 253 B, and I'll show that picture
- 25 to the defense counsel.



```
Move to admit Exhibit 253 B, Your Honor.
 1
 2
               THE COURT:
                           Any objection from the
 3
    Defendants?
 4
              MR. LOWRY:
                           No, Your Honor.
 5
                           Not hearing any objection,
               THE COURT:
    Government's Exhibit 253 B will be admitted into
 6
 7
    evidence.
 8
               (Government Exhibit 253 B admitted.)
 9
    BY MR. BECK:
              Mr. Rubio, is that you pictured on the
10
    bottom left, second from the left, in this
11
12
    photograph?
13
         Α.
              Yes.
              And who is at the top left of that
14
         Ο.
15
    photograph?
16
         Α.
              Angel Munoz.
17
               Is that Angel Munoz who was the leader
18
    when you were brought into the gang?
19
         Α.
               Yes.
20
               Were there other leaders below Mr. Munoz?
21
         Α.
              Yes.
22
         Ο.
              Who was that?
               Billy Garcia, Styx, Marty Barros.
23
24
    was various other ones.
25
         Ο.
               Was Julian Romero a leader at that time?
```



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FAX (505) 843-9492



- 1 A. Romero was one, yes.
- Q. Do you know Styx's real name?
- 3 A. No.
- 4 Q. Are you familiar with the defendant
- 5 | sitting in the back of the courtroom, Anthony Ray
- 6 Baca?
- 7 A. Yes.
- Q. At some point, was he the leader of the
- 9 SNM?
- 10 A. Yes.
- 11 Q. When was that?
- 12 A. When Angel got out in '99, 2000.
- Q. And is Mr. Baca still the leader of the
- 14 | SNM?
- 15 A. Yes.
- 16 Q. In your opinion, what's the purpose of the
- 17 | SNM?
- 18 A. Control the prison system.
- 19 Q. And how does the SNM do that?
- 20 A. Through violence and extortion.
- 21 Q. Does the SNM interact in any way with
- 22 | drugs in prison?
- 23 A. Yes.
- Q. How do they do that?
- 25 A. Sell drugs, do drugs.



- Q. If someone who is not an SNM member brings
- 2 in drugs into a pod that has SNM members, what
- 3 happens?
- 4 A. They have to give SNM drugs.
- 5 Q. If an SNM member brings in drugs into an
- 6 SNM pod, what happens?
- 7 A. He has to share it, as well.
- Q. Have SNM members shared drugs with you
- 9 over the years?
- 10 A. Yes.
- 11 Q. What drugs?
- 12 A. Heroin, cocaine, marijuana.
- Q. I want to talk to you about some of the
- 14 | rules of the SNM. Is an SNM member allowed to
- 15 | cooperate with law enforcement?
- 16 A. No.
- 17 O. How is an SNM member admitted to the SNM?
- 18 A. He has to commit an act of violence.
- 19 O. Does he also have to have certain SNM
- 20 | members vouch for him or raise their hands for him?
- 21 A. Yes.
- Q. How many?
- 23 A. Two or three.
- 24 Q. Has that always been consistent, or has
- 25 | that changed over the years?



<del>-18</del>

- 1 A. It's changed.
- Q. Can someone with a sex offense in their
- 3 personal history be admitted?
- 4 MR. LOWRY: Objection, Your Honor, as
- 5 leading.
- 6 A. No.
- 7 THE COURT: Leading? Overruled.
- 8 BY MR. BECK:
- 9 Q. And Mr. Rubio, if there is an objection
- 10 | like that, just hold your answer until afterwards.
- 11 | Thank you.
- 12 Are there certain repercussions for
- 13 | violation of these rules?
- 14 A. Yes.
- 15 Q. What are those?
- 16 A. Murder, get killed.
- 17 | 0. Are there others?
- 18 A. You could get beat up.
- 19 Q. And what does that repercussion depend on?
- 20 A. It depends on the rules that are set, the
- 21 severity of the rule that you broke.
- 22 Q. What would be the most severe rule, in
- 23 | your experience?
- A. To snitch, to not commit an act of
- 25 | violence when you're told to.



- Q. What does "snitching" mean?
- 2 A. You tell on somebody.
- Q. Do you just tell on someone to anyone
- 4 else, or are you telling on someone to specific
- 5 | people?
- 6 A. To prison officials.
- 7 Q. Does the SNM have homemade weapons?
- 8 A. Yes.
- 9 Q. Are those shanks?
- 10 A. Shanks.
- 11 Q. How are shanks kept within an SNM pod?
- 12 A. Usually anybody could have them, but
- 13 | sometimes there's people that are designated to hold
- 14 them.
- Q. Does it depend on the pod you're in?
- 16 A. Yes.
- 17 O. Do SNM members take their shanks into the
- 18 | yard?
- 19 A. Yes.
- Q. What's the yard?
- 21 A. It's a recreation yard where everybody
- 22 goes to.
- 23 Q. What happens if a non-SNM member has a
- 24 | shank in the yard and the SNM finds out?
- 25 A. They want to know why he has it, if he's



- 1 trying to use it towards them, or anything of that
- 2 matter.
- 4 A. It's a board of leaders.
- 5 Q. I should have asked a better question.
- 6 What's tabla with the SNM?
- A. A certain group of people that have been appointed to be leaders and make decisions.
- 9 Q. Does that include leaders of the pods at a 10 certain facility?
- 11 A. Yes.
- Q. Did it include the leaders of the SNM pod
- 13 at the Southern New Mexico Correctional Facility in
- 14 | 2014?
- 15 A. Yes.
- Q. Were you a member of that tabla?
- 17 A. I was.
- Q. What happened if a member of the tabla
- 19 orders a hit and a member that they tasked to do
- 20 | that doesn't perform?
- 21 A. He will be murdered.
- 22 Q. What happens if a member of a tabla gets
- 23 | an order to order a hit and doesn't follow through
- 24 on that?
- 25 A. Same; he will be murdered.



- Q. I think in 1994 you said you assaulted someone to earn your bones?
- 3 A. Yes.

- Q. Did you do that to maintain or gain more of a reputation with the SNM?
- 6 A. Yes.
- 7 Q. In 1997 did you stab someone for the SNM?
- 8 A. Yes, I did.
- 9 Q. What happened?
- 10 A. I stabbed somebody who was considered an 11 enemy to the SNM.
- 12 Q. Why did you do that?
- 13 A. To earn my bones.
- Q. How do you know if something is an SNM hit
- 15 or just a personal dispute?
- 16 A. Well, it has to be verified.
- Q. What do you mean, "verified"?
- 18 A. It has to be verified through the leaders,
- 19 | the people that are actually calling the hit. They
- 20 | have to verify that it's a legit hit, whether
- 21 | somebody, for whatever reason, he messed up or was
- 22 | supposed to get hit.
- 23 | 0. In 2002, did you participate in another
- 24 | hit because of your membership in the SNM?
- 25 A. Yes.



- 2 A. It was on Frankie Gonzalez, because he had
- 3 been at another facility in which an SNM Gang member
- 4 | had problems with somebody else, and he didn't do
- 5 anything to help that SNM Gang member.
- 6 Q. Why did that result in a hit on Frankie
- 7 | Gonzalez?
- 8 A. Because he should have hit that guy, the
- 9 one who had started the problems with the SNM Gang
- 10 member.
- 11 Q. Is that a rule of the SNM?
- 12 A. Yes.
- Q. And what did you do? What was your role
- 14 | in that?
- 15 A. I made sure that somebody assaulted him.
- 16 | Q. Did you call the hit?
- 17 A. Yes.
- 18 Q. That is what you were saying about
- 19 | verifying earlier?
- 20 A. Yes.
- 21 | Q. So you verified it?
- 22 A. I verified that he was there and didn't do
- 23 | what he was supposed to do.
- 24 | Q. Was there an earlier stabbing that you
- 25 participated in as an SNM member related to that



- 1 same incident?
- 2 A. Yes.
- 3 O. And tell us about that.
- 4 A. The guy that disrespected SNM ended up in
- 5 | the same pod I was living in. And I had him hit,
- 6 too, as well. I made the shank and --
- 7 Q. What did you make the shank out of?
- 8 A. A Scrabble board piece.
- 9 Q. What do you mean?
- 10 A. A Scrabble board comes with a little piece
- 11 of wood. I made a shank out of that.
- 12 Q. Is that the piece of wood where you hold
- 13 | letters for the Scrabble?
- 14 A. Yes.
- Q. And you made a shank out of that piece?
- 16 A. Yes.
- 17 Q. Is it fair to say that you received some
- 18 | benefits for agreeing to cooperate with us in this
- 19 | case?
- 20 A. Yes.
- 21 | Q. Were you told -- the Government didn't
- 22 | indict you in any of its SNM --
- 23 A. No.
- Q. -- in this SNM case?
- 25 A. No.



- Q. Did you ask Special Agent Acee to help reduce your state sentence?
- A. Well, I asked him if he could testify for me at my parole hearing.
- Q. Do you expect that he'll do that?
- 6 A. Yes.
- 7 Q. What do you have to do for him to do that?
- 8 A. Tell the truth.
- 9 Q. While you were in the Corrections
- 10 Department after you agreed to cooperate, were you
- 11 | allowed more telephone calls than a regular Level 6
- 12 | inmate?
- 13 A. Yes.
- Q. Were you allowed more tier time than
- 15 | regular Level 6 inmates?
- 16 A. Yes.
- 17 Q. Were you allowed contact visits even
- 18 | though you're an SNM member?
- 19 A. Yes.
- 20 Q. Did you attend a pizza party?
- 21 A. Yes.
- Q. But those benefits stopped?
- 23 A. Yes, they did.
- Q. When did they stop?
- 25 A. When I got caught having sex with my wife.



- 1 0. When was that?
- 2 A. January of 2017.
- Q. Were you allowed to have sex with your
- 4 | wife?
- 5 A. No.
- 6 Q. Why did you do that?
- 7 A. Human nature. I've been in prison 24
- 8 years.
- 9 Q. What happened to you after that?
- 10 A. I had to do nine months in solitary
- 11 | confinement. I lost all my good time. I lost all
- 12 | my privileges for a year.
- Q. So you were reprimanded for that?
- 14 A. Yes.
- Q. What does it mean to lose all of your good
- 16 | time?
- 17 A. You earn one day for every day you do in
- 18 | prison. You're able to work your way up to doing
- 19 | half the time you have to do. I lost about 20 years
- 20 of it.
- 21 Q. How many years of good time did you lose?
- 22 A. About 20 years.
- 23 Q. Did you interact with Mr. Baca at the
- 24 | Southern New Mexico Correctional Facility in 2008?
- 25 A. Yes.



- Q. And I want to talk to you about when Mr.
  Baca came down, what happened at Southern. Did he
  want to put in place some kind of structure?
  - A. Yes, he did. He appointed --
- Q. Hold on one second there. Did you have -- did you learn this in conversation with Mr. Baca?
  - A. Yes, I did.

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- Q. And did he -- were there other people around when he was telling you this, or just you?
- 10 A. There was other people around.
- Q. All right. So what did Mr. Baca want to do when he came down to Southern in 2008?
- A. He wanted to appoint certain people to run the pods. He wanted to write out a set of rules for people to follow and make sure that those people that run the pods follow those rules.
- Q. Do those people that run the pods report to him?
- 19 A. Yes.
  - Q. And the jury saw some of the facilities yesterday, and they saw a building that had three different sets of cell blocks. When you're talking about the pods, are you talking about the whole building or each of those sets with cell blocks in between?

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- A. Each of those sets. There was somebody running those.
- Q. So I think we heard that there is -- the
  SNM facility there has a blue pod, a green pod, and
  a yellow pod.
- 6 A. Yes.
- Q. So each one of those pods would have a leader or leaders?
- 9 A. Yes.
- 10 Q. How are those leaders chosen for each of 11 the pods?
- MR. LOWRY: Objection, Your Honor. He's asked and answered.
- 14 THE COURT: Overruled.
- 15 A. Everybody there has to vote who they
  16 choose as a leader.
- 17 THE COURT: Are you okay, Ms. Jacks?
- 18 MS. JACKS: I'm fine. I was trying to
- 19 | wait until Mr. Beck finished with what Mr. Baca
- 20 allegedly told this witness, and ask the Court for
- 21 | the limiting instruction.
- 22 THE COURT: Mr. Rubio is going to make
- 23 | some -- in his testimony, he's going to relate to
- 24 | you some statements that he is testifying Mr. Baca
- 25 | made. Again, you can use these statements only in



- 1 your deliberations regarding the charges against Mr.
- 2 Baca. You can't use them in any way against the
- 3 other three gentlemen in the courtroom.
- 4 All right, Mr. Beck.
- 5 BY MR. BECK:
- 6 Q. Just so we're clear, when you were talking
- 7 | about the structure Mr. Baca put in place, putting
- 8 leaders in the pods, those were from conversations
- 9 | that you had with Mr. Baca; right?
- 10 A. Yes.
- 11 Q. And now, I think you said people were
- 12 going to vote who they wanted to be a leader in each
- 13 of the pods?
- 14 A. Yes.
- Q. Were you voted a leader for the green pod?
- 16 A. I was.
- Q. Was there another leader for the green
- 18 | pod?
- 19 A. Jesse Sedillo.
- 20 Q. When were you voted leader?
- 21 A. 2008.
- 22 Q. Were you still the leader in 2014, March
- 23 of 2014?
- 24 A. Yes.
- 25 Q. I want to talk to you about the rules that



- 1 you said Mr. Baca wanted to put in place. Did you
- 2 | learn from Mr. Baca about a set of rules?
- 3 A. Yes.
- 4 Q. How did you learn from Mr. Baca about
- 5 | these rules?
- 6 A. He had them written down on a piece of
- 7 paper. He wanted me to pass them around and let
- 8 everybody know the rules.
- 9 Q. Did Mr. Baca give you that piece of paper?
- 10 A. Yes.
- 11 Q. How did he do that?
- 12 A. He gave it to me so I could write it down.
- Q. Where did you take that paper?
- 14 A. To my cell.
- 15 Q. Did you write it down?
- 16 A. Yes.
- Q. Where did you write it down?
- 18 A. I wrote it down on a piece of paper in my
- 19 cell, returned it to him, and I had my own copy.
- 20 Q. And now I want to talk to you about some
- 21 of these rules that you learned specifically from
- 22 | this piece of paper that you received from Mr. Baca.
- 23 MS. JACKS: And again, Your Honor, this is
- 24 | limited to Mr. Baca?
- 25 THE COURT: It is.



- 1 MS. JACKS: I'll stop bringing that up. 2 Same instruction. THE COURT: 3 BY MR. BECK: 4 Ο. What were the rules that Mr. Baca put in 5 place in 2008? There was various ones. There was one 7 that pertained to anybody that is a snitch is to be 8 murdered. Anybody that does not want to carry out a hit is to be murdered. There's -- we have to be 9 10 working out, exercise every day, and be ready to 11 fight or go to war with anybody. Was there a rule about people who had not 12 13 yet --
- MR. LOWRY: Objection, Your Honor.
- 15 Leading the witness.
- 16 THE COURT: Overruled.
- 17 BY MR. BECK:
- 18 Q. Was there a rule about people who had not
- 19 | yet, as you say, earned your bones?
- 20 A. Yes. They have to be prepared to do so.
- 21 Q. Any other rules you can think of?
- 22 A. No.
- Q. Were there -- did this list of rules
- 24 | include consequences for violating those rules?
- 25 A. Yes.



- Q. What were some of those consequences?
- 2 A. Anything from being murdered to being 3 assaulted.
- Q. And how did you know which consequences would be doled out?
  - A. The rules were set to where the first rules carry the highest consequences, then on down, it was lesser.
- 9 Q. Thank you.

7

8

15

- I want to talk to you about -- I want to
  move away from Mr. Baca's statements and now talk to
  you about when you were in the green pod at the
  Southern New Mexico facility in July or August of
  2013. Were you the leader of the pod at that time?

Yes.

- Q. Did you learn -- did you see paperwork come down on Mr. Molina?
- 18 A. I did.

Α.

- Q. As an SNM member in that pod, what should you do with -- what did this paperwork entail? Let me ask that first.
- A. It was him making a statement to the police.
- Q. I think you talked earlier about snitching.

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- 1 A. Yeah.
- Q. Is that what you consider this paperwork?
- 3 A. Yes.
- 4 Q. As an SNM pod leader, what should happen
- 5 | when you receive that paperwork?
- 6 A. I'm supposed to verify where it came from,
- 7 | supposed to verify that it's legit, and make sure
- 8 | that a hit is carried out.
- 9 Q. And who gave you that paperwork?
- 10 A. Jesse Sedillo.
- 11 O. And don't tell me where, but did he tell
- 12 | you where that paperwork came from?
- 13 | A. Yes.
- 14 O. And what did you do with that paperwork?
- 15 A. I told him I didn't want anything to do
- 16 | with it. I told him if he wanted to, just throw it
- 17 | away or...
- 18 Q. Why did you tell him that?
- 19 A. Because at that point I was already done
- 20 with SNM. I didn't want anything to do with it.
- 21 Q. Why were you done with the SNM?
- 22 A. I didn't agree with Pup's politics.
- 23 | O. What do you mean?
- 24 A. His politics were self-serving. He had no
- 25 | loyalty to others.



- 1 O. Why do you say that?
- 2 A. Because he would -- he would make enemies
- 3 of his own people.
- 4 MS. DUNCAN: I object.
- 5 THE COURT: Only need one attorney. Mr.
- 6 Lowry?
- 7 MR. LOWRY: Your Honor, this is hearsay
- 8 and speculation, it sounds like.
- 9 THE COURT: Why don't you tie it down
- 10 | exactly where he's getting this information before I
- 11 | allow it?
- 12 BY MR. BECK:
- Q. Are these your personal thoughts of why
- 14 | you didn't agree with Pup's leadership?
- 15 A. These are my personal thoughts and
- 16 | feelings, yes.
- 17 Q. And I think you said you thought that he
- 18 | was self-serving?
- 19 A. Yes.
- 20 MR. LOWRY: Objection, Your Honor. This
- 21 is 608.
- 22 THE COURT: Overruled.
- 23 BY MR. BECK:
- 24 Q. Had Mr. Baca ever, in your eyes, violated
- 25 | the SNM rules?



- 1 A. Yes.
- 2 Q. What does "PC" mean?
- A. Protective custody, requesting protective custody.
- Q. And what happens -- what are the SNM rules generally about someone going to protective custody?
- 7 A. It's not allowed. Somebody that does that 8 generally will get stabbed or killed.
- 9 Q. And have people -- have SNM members gotten 10 a pass on that?
- 11 A. Yes.
- Q. Did you ever confront Mr. Baca about your issues with him?
- 14 A. Yes.
- Q. And what did Mr. Baca say to you when you to confronted him?
- A. He accused me of wanting his position. He threatened me with violence.
- 19 Q. All right. Moving away from what he
- 20 | said --
- MS. JACKS: Again, Your Honor, would that
- 22 | be limited?
- 23 THE COURT: Yes. So these statements that
- 24 | Mr. Rubio is testifying that Mr. Baca made can only
- 25 be used in regard to Mr. Baca and not the other



- 1 | three gentlemen.
- 2 Mr. Beck.
- 3 BY MR. BECK:
- 4 Q. Did you want Mr. Baca's position?
- 5 A. No.
- 6 Q. Were you already done with the gang at
- 7 | that point?
- 8 A. Yes.
- 9 Q. I want to talk to you a little bit about
- 10 | March of 2014. Was Juan Mendez one of the pod
- 11 | leaders? Let me ask that a different way. Who are
- 12 | the pod leaders of the SNM pods at the Southern
- 13 | facility? Let's start with the blue pod. Who was
- 14 | the leader of the SNM blue pod at that point?
- 15 A. Daniel Sanchez.
- 16 O. Is Daniel Sanchez here in this room?
- 17 A. Yes.
- 18 Q. Where is he?
- 19 A. Right there.
- 20 Q. In the front room (sic) right here?
- 21 MR. BECK: Let the record reflect he
- 22 pointed to the defendant Daniel Sanchez.
- 23 THE COURT: The record will so reflect.
- 24 BY MR. BECK:
- 25 Q. Who were the leaders in the yellow pod at

- 1 | that time?
- 2 A. Juan Mendez, Alex Munoz, and Carlos
- 3 | Herrera.
- 4 Q. Is Carlos Herrera in this room?
- 5 A. Yes.
- 6 O. Where is he? Back here behind me?
- 7 A. Yes.
- 8 Q. This counsel table in the back?
- 9 A. Yes.
- MR. BECK: Let the record reflect he
- 11 pointed to the defendant Carlos Herrera.
- 12 THE COURT: The record will so reflect.
- 13 BY MR. BECK:
- 14 Q. Who were the leaders in the green pod at
- 15 | this point?
- 16 A. Me and Jesse Sedillo.
- Q. When paperwork comes down, I think you
- 18 talked about a hit needing to be verified?
- 19 A. Yes.
- 20 Q. Is that true for -- if you're going to
- 21 | murder a snitch?
- 22 A. Yes, it is.
- 23 Q. Who needs to verify the paperwork before a
- 24 | snitch is murdered at Southern New Mexico
- 25 | Correctional Facility in March of 2014?



- 1 A. The leaders in those pods.
- Q. Is that the six leaders you just told me
- 3 about?
- 4 A. Yes.
- 5 Q. If the paperwork comes down and one of
- 6 | those leaders doesn't verify the paperwork -- or let
- 7 | me ask this next question before I get there. Do
- 8 | you actually have to verify the paperwork or do you
- 9 have to verify the hit?
- 10 A. You have to verify both. I have to verify
- 11 | the hit. I have to verify who sent it, how it got
- 12 to me, and verify that the paperwork is legit.
- Q. Now, after March of 2014, you were put on
- 14 | lockdown status; is that right? And by "you," I
- 15 | mean the SNM. Sorry.
- 16 A. Yes.
- 17 Q. At some point -- when you were on lockdown
- 18 | with the SNM, could you have rec time?
- 19 A. Yes.
- Q. How often did you have rec time?
- 21 A. Every day, Monday through Friday,
- 22 | individual rec cages.
- 23 | O. What are the individual rec cages?
- 24 A. Just --
- 25 O. Let me ask a better question than that.



```
1
   You're talking about recreation.
 2
              THE COURT:
                         Let me ask you this.
 3
    maybe do this after the break? We've been going for
 4
    a while.
 5
                         Yes, Your Honor.
              MR. BECK:
              THE COURT: Let's be in recess for about
 6
 7
    15 minutes. Did yesterday's pace and schedule work
 8
    for everybody? Everybody is sort of nodding.
    makes for a little shorter afternoon.
 9
                                           So we're
10
    going to be on that sort of schedule today and see
    how it works.
                   All rise.
11
12
              (The jury left the courtroom.)
13
              THE COURT: Y'all are covering up your
14
    screen every time you come up here?
15
              MR. CASTELLANO:
                               The last time we put it
16
    down.
           We are conscious of that now, Your Honor.
17
              THE COURT: One thing on the jury
18
    instruction, just be thinking of this.
                                            If you're
19
    going to use the -- if we're going to use the drug
20
    dealers or drug users who are less credible, we're
21
    getting quite a group of witnesses here that they're
    going to have some drugs. A, I'd like kind of know
22
23
    probably from the defendants: Do y'all want that
24
    instruction? And then B, y'all got to start giving
25
   me a list of people who will be on that.
                                              Right at
```



```
the moment I'm not inclined to think these
 1
 2
    co-conspirators --
 3
              MR. BECK: I'm not eliciting that
 4
    testimony, Your Honor. I agree.
 5
              THE COURT: There is one statement.
                                                    I
 6
    don't know if it's worth anything to you, but that
 7
    one where --
 8
                         Your Honor, I don't know if
              MR. BECK:
 9
    you're about to talk about Mr. Rubio's statement, if
10
    maybe he should -- maybe he shouldn't be here for
11
    this.
12
              THE COURT:
                          Okay.
13
              MR. LOWRY:
                          I would agree with that, Your
14
    Honor.
15
              THE COURT: All right. Okay. If you'll
16
    just take him out, then.
              (Mr. Rubio left the courtroom).
17
              THE COURT: This is from the November 27
18
19
    transcript.
                 I guess it's page 151, filed 12/06/17,
20
    docket 1545. I think you listed it in your order, I
21
    guess, when -- if I remember how it was set up, I
22
    guess Rubio was looking at the paperwork and he
    goes, "Damn, this is it." It's just two sentences
23
24
    in this report. I think that might be -- that might
25
    be a present sense impression. So if that helps you
```

```
1
    and you want it, I think that one might come in
 2
    without a co-conspirator.
 3
              All right. We'll be in recess for about
 4
    15 minutes, then.
 5
              (The Court stood in recess.)
              THE COURT:
 6
                         All right. We'll go on the
 7
    record.
             Ms. Jacks?
 8
              MS. JACKS:
                         Your Honor, I had a
 9
    conversation with Mr. Beck. I read Tennessee versus
10
    Street.
             I'm aware of that case. What I was asking
    Mr. Beck is if -- and I want to ask the Court -- if
11
    we could take a few minutes and let me at least make
12
13
    my argument to the Court before these statements
14
    start flying in. I think we're maybe not
15
    understanding each other. I feel like I have a
16
    decent point, and I'd just like an opportunity to
17
    have you think about it.
18
              THE COURT: Go ahead.
19
              MS. JACKS:
                          The witness here --
20
              THE COURT:
                          I've got a jam between the
21
    jurors coming in and there.
                                 So go ahead and make
22
    the point.
23
              MS. JACKS:
                          Let me see if I can cut to the
24
    chase.
            We're making an objection based on the Fifth
```

Amendment due process clause and the Sixth Amendment

25

confrontation clause regarding the admission of what 1 the Court is calling admissions of co-defendants 2 Perez and Herrera at the joint trial. 3 4 So my point is very simply this. 5 extent that a co-defendant says something happened and that's inadmissible evidence against Mr. 7 Sanchez, that's also evidence that can be used by 8 the jury -- well, shouldn't be used by the jury, but 9 will be used by the jury to corroborate the 10 informant testimony against Mr. Sanchez. 11 The whole issue of the case as to Mr. 12 Sanchez is whether the informants are credible. So 13 anytime a co-defendant makes a statement, whether or 14 not it inculpates Mr. Sanchez by the content of the 15 statement, it's evidence that the jury is going to 16 have a very hard time not considering in evaluating 17 the credibility of the informant. And I think much like the situation in 18 19 Jackson versus Denno, what's happening is 20 Mr. Sanchez is going to be tried, the credibility of the Government's evidence against him is going to be 21 22 evaluated based on evidence that's inadmissible 23 against Mr. Sanchez. 24 And the problem with the limiting 25 instruction is, we've got the same jury considering

```
1
    whether any of these defendants are quilty or not
             But they're evaluating the credibility of
 2
 3
    the same informants against all four defendants.
 4
              So I don't understand how a juror -- I
 5
    mean, a juror is not a computer. I don't understand
    how a juror is supposed to consider Mr. Perez'
 6
 7
    statements when evaluating the credibility of
 8
    informants testifying against Mr. Perez, but cannot
 9
    consider Mr. Perez' statements when evaluating the
10
    credibility of the informants, the same informants
    that are testifying against Mr. Sanchez.
11
12
              And I think -- and I go back to my point
13
    that Bruton, I believe, stands on two constitutional
14
           The Fifth and the Sixth Amendments.
    leas:
15
    Jackson versus Denno very clearly stands on the
    Fifth Amendment, and that law has not been
16
17
    undermined.
                 That holding has not been undermined at
    all by the Supreme Court's decision in Crawford.
18
19
              THE COURT: All right. You'll get my
20
    opinion soon on this issue. I do think Richardson
21
    versus Marsh answers your question. You got to make
22
    your point.
23
              All rise.
24
              (The jury entered the courtroom.)
25
              THE COURT: All right. Everyone be
```



- 1 seated.
- 2 All right, Mr. Rubio, I'll remind you that
- 3 | you're still under oath.
- 4 THE WITNESS: Yes.
- 5 THE COURT: Mr. Beck, if you wish to
- 6 | continue your direct examination of Mr. Rubio, you
- 7 | may do so at this time.
- 8 BY MR. BECK:
- 9 Q. Mr. Rubio, I was looking over my notes
- 10 | during the break. We talked about when you had sex
- 11 | with your wife in the PNM; right?
- 12 A. Yes.
- 13 Q. That was against the regulations?
- 14 A. Yes.
- Q. Did you know that was against the
- 16 | regulations?
- 17 A. Yes.
- 18 | Q. Your wife wasn't the only person in the
- 19 room, was she?
- 20 A. My granddaughter.
- 21 Q. How old is your granddaughter?
- 22 A. She was one year old at the time.
- 23 Q. I want to get back to the cages. We were
- 24 | talking about the rec yard. So when you're on
- 25 | lockdown, are you allowed to just go into the rec



- 1 | yard, open and free?
- 2 A. No. You're escorted out there,
- 3 | handcuffed, one at a time.
- Q. And when you're escorted out there in
- 5 | handcuffs, where do the correction officers put you?
- 6 A. Everybody -- just as you go out, they put
- 7 | you in order in the cages.
- 8 Q. Okay. And the cages. That's what I want
- 9 to talk about. Can you describe how big the cages
- 10 | are?
- 11 A. Maybe -- they're not very big. They're
- 12 probably ten feet by ten feet.
- 13 Q. That's ten feet wide, ten feet long, and
- 14 | how high?
- 15 A. Maybe 15, 20 feet.
- Q. And are they made out of metal?
- 17 A. Yes.
- 18 Q. How many inmates are in each cage?
- 19 A. One in each cage.
- 20 Q. And when you're on lockdown status, that's
- 21 | how you have your rec time? Am I understanding that
- 22 | correctly?
- 23 A. Yes.
- 24 Q. After the Molina murder, were you put in a
- 25 | rec cage next to the defendant, Mr. Herrera?



```
1
         Α.
              Yes, I was.
 2
              Did you and he talk about the Molina
         Ο.
 3
    murder?
             Did he tell you -- I mean, in your words --
 4
    this is your words --
 5
              MR. MAYNARD: Objection, leading, Your
 6
    Honor.
 7
              MR. LOWRY:
                          And objection, hearsay.
 8
              THE COURT:
                         Well, I'll overrule the
    objection on leading.
 9
10
              MR. BECK: Your Honor?
11
              THE COURT:
                         Sorry, whose statement is
12
    going to be solicited?
13
              MR. BECK: Mr. Herrera's, and I think I
    may lead during this point just --
14
15
              THE COURT: All right.
16
              MR. BECK:
                         And I'll ask the Court's leave
17
    to do so.
              THE COURT: I'm going to allow a little
18
19
    leeway to the Government on that.
20
              And these statements can only be used
21
    against Mr. Herrera, not against the other three
22
    defendants.
                 So if you're taking notes, you might
23
    want to indicate that. But these statements can
24
    only be used against Mr. Herrera.
```

25



MR. BECK:

24

25



back, I realize I'm having a difficult time hearing

Your Honor, now that I'm in the

- 1 Mr. Rubio. So maybe if you can pull that microphone 2
- 3 THE COURT: Y'all will have to help him
- 4 there. There we go. Is that better, Mr. Beck?
- 5 Yes, Your Honor, thank you. MR. BECK:
- 6 THE COURT: Mr. Maynard.
- 7 BY MR. MAYNARD:

closer.

- 8 Isn't it frequently a fact that inmates in Ο.
- 9 prisons have their own personal disagreements and
- 10 disputes?
- 11 Α. Yes, they do.
- 12 And they have their grudges and their
- 13 arguments with each other over things?
- 14 Α. Yes.
- 15 Because the living conditions are not very Q.
- 16 pleasant, among other things?
- 17 Α. Yes.
- And so things can happen where there is 18
- 19 always a question or a risk of arguments and fights,
- 20 a disagreement escalating into a fight?
- Α. 21 Yes.
- 22 Ο. And there is always a chance that a fight
- 23 will happen for personal reasons, which is
- supposedly against SNM rules, if it's between 24
- 25 members?



- 1 A. Yes.
- 2 Q. So the person who engages in the assault
- 3 or the hit or whatever would want to disguise it as
- 4 | an SNM hit. That happened?
- 5 A. I suppose so.
- 6 Q. You've seen it happen?
- 7 A. Yes.
- 8 Q. Now, you talked about verification.
- 9 The -- let me step back and ask you this question.
- 10 What's the difference between a llavero and a
- 11 | shot-caller, if you know?
- 12 A. There is no difference.
- 0. Okay. So what do they represent, if there
- 14 | is no difference?
- 15 A. They're just two different ways of wording
- 16 | it. But it's just somebody who's in a position to
- 17 | make decisions.
- 18 Q. All right. Now, you mentioned decisions
- 19 | are made in different pods and at different levels.
- 20 A. Yes.
- 21 Q. You were in the position to make decisions
- 22 | in your pod.
- 23 A. Yes.
- Q. Yours was the green one?
- 25 A. Yes.



- Q. Now, the murder of Mr. Molina occurred in a different pod, the blue pod?
- 3 A. Yes.
- Q. And even farther away from your pod was the yellow pod?
- 6 A. It was right next door.
- Q. Oh, next door. Okay. So you could never see what was going on in the blue or the yellow pods?
- 10 A. No.
- Q. So you'd have to rely on rumors to hear about what was happening or to communicate --
- A. That's why there are people put in place to make those decisions.
- Q. Right. And the communication is by rumor.

  Well, by word-of-mouth.
- 17 A. Yeah, between those people.
- Q. All right. Now, when you were describing people who had positions of influence in the yellow
- 20 pod, you didn't mention a man by the name of Alex
- 21 Munoz?
- 22 A. Yes.
- 23 | Q. Was he?
- 24 A. Yes.
- 25 Q. And so that means three people in the same



1 pod?

- A. Yeah. People weren't voted on depending
  on where you lived. It just -- people voted for a
- 4 certain amount of people to be a leader. It didn't
- 5 matter where you live.
- 6 Q. And then they can unvote them?
- 7 A. Yes.
- Q. All right. But the procedures for that
- 9 | are not very clearly laid out.
- 10 A. No.
- 11 Q. Okay. Now, in terms of this
- 12 | investigation, when were you first asked questions
- 13 | by any law enforcement officer about what happened
- 14 | the day or the days before and after the Molina
- 15 | murder?
- 16 A. Maybe within a couple of days of that.
- Q. And in fact, later on in March of 2014,
- 18 this very same month that this happened, you were
- 19 | questioned by authorities, state authorities?
- 20 A. Yes.
- 21 Q. And you basically said you were in the
- 22 | shower and you knew nothing?
- 23 A. Yes. I don't know if I said I was in the
- 24 | shower, but I said I knew nothing.
- Q. Right. Later on -- and correct me if you



- 2 other date federal authorities came to talk to you
- 3 | when you were in state custody. Do you remember
- 4 | that conversation?
- 5 A. Yes.
- 6 Q. And in fact -- by the way, how many times
- 7 | have you been questioned by federal authorities in
- 8 preparation for your cooperation today?
- 9 A. I'm not sure.
- 10 Q. Do you have a count of it?
- 11 A. No.
- 12 Q. Could you hazard an estimate of how many
- 13 | times?
- 14 A. Maybe --
- 15 Q. Two or three times? Four or five times?
- 16 A. Maybe two or three times.
- 17 | O. That's it?
- 18 A. Yes.
- 19 Q. So over a year ago, they approached you
- 20 and asked you for your cooperation.
- 21 A. Yes.
- 22 Q. And now at that particular time they were
- 23 | asking you for cooperation with respect to the
- 24 | Molina murder, the Molina investigation; correct?
- 25 A. Yes.



- Q. And you asked them for some benefit in return if they could?
  - Α. Yes.

1

2

3

7

- And one of the benefits you requested was 4 Ο. 5 assistance in getting your state sentence lowered.
- 6 Α. No.
  - Ο. No?
- 8 Α. No.
- Assistance in getting, perhaps, permission 9 Q. 10 to parole out sooner?
- Not permission. 11 Just to give a statement Α. 12 and let them know that I cooperated with them at my 13 parole hearing.
- 14 So your expectation was they couldn't Ο. 15 change your state sentence, but could perhaps 16 persuade the parole board to release you earlier.
- Not to release me earlier. 17 Α. Just release me on the day that I go before the parole board. 18
- 19 Ο. And when were you expecting to go before 20 the board?
- 2024. 21 Α.

up?

- 22 Ο. And you're hoping that date might be moved 23
- 24 Α. No. I'm expecting to go on the same day.
- 25 Ο. So it will be 30 straight?



- 1 A. Yes.
- Q. They don't have to release you on that
- 3 date, but you're hoping they will?
- 4 A. Yes.
- 5 O. Now, did the authorities for the FBI talk
- 6 | to you about your exposure to possible federal
- 7 | prosecution?
- 8 A. No.
- 9 Q. Did they indicate to you that if you were
- 10 cooperative, the Government would not have a
- 11 pressing interest in prosecuting you for any federal
- 12 | RICO violations?
- A. No, they told me I wasn't a target.
- 14 O. You weren't a target?
- 15 A. No.
- 16 O. All right. So if there is a memo written
- 17 by Ms. Armijo relating to your statements and their
- 18 | investigation indicating that the Government
- 19 | indicated if you cooperated, they would have no
- 20 | pressing interest in prosecuting you, that wouldn't
- 21 be correct?
- 22 A. Well, I was told that I wouldn't be
- 23 | getting prosecuted; I wouldn't be targeted.
- 24 Q. Okay. Now, that particular day when you
- 25 | first agreed to cooperate, you didn't say anything



- 1 in response to questions. You didn't even mention
- 2 | Carlos Herrera's name, did you?
- 3 A. I don't remember if I mentioned it that
- 4 day.
- 5 Q. So if the reports of the investigators
- 6 | indicate you said nothing about Carlos Herrera, you
- 7 | don't have any dispute with that?
- 8 A. No, I did mention him. I just don't know
- 9 | if I mentioned him that day.
- 10 Q. Okay. So maybe later on.
- 11 A. Yes.
- 12 Q. Okay. Then later on, you had additional
- 13 | privileges, family visitation?
- 14 A. Yes.
- Q. And of course, during one of those
- 16 | incidents of family visitation is when it occurred
- 17 | that you had oral sex with your wife?
- 18 A. Yes.
- 19 Q. In the same room with your infant
- 20 | granddaughter.
- 21 A. Yes.
- 22 Q. And that resulted in a sanction and you
- 23 were at risk for losing quite a bit of good time.
- 24 A. Yes, I lost all of it.
- 25 Q. Now, you got tier-time privileges, in



- 3 A. Yes.
- 4 Q. And you got extra telephone privileges?
- 5 A. Yes.
- Q. All right. And later on, you gave additional statements.
- 8 A. Yes.
- 9 Q. And for instance, with respect to the
  10 incident after -- well, let me step back and ask it
  11 this way. Were you put in custody with other people
  12 who were also contemplating cooperating with the
  13 federal investigation?
- 14 A. Briefly I was, for about two weeks.
- Q. About two weeks? And that's when you were taken out because of the visitation violation?
- A. No, I was waiting to be sent to another
  facility, which is people who are renouncing being
  gang members.
- Q. All right. Now, by the way, you don't consider you're a gang member anymore.
  - A. I'm in the process of renouncing.
- Q. You indicated that hits can involve murders, but they can also involve just assaults?
- 25 A. Yes.

22



- Q. And in fact, to a certain extent, they can involve just extortions.
- A. Yeah, there's extortions that happen, but it's not considered a hit, I mean.
- Q. In fact, you haven't been prosecuted in connection with any activities involving SNM, have you?
- 8 A. Yes, I have.
- 9 Q. Federally, I mean?
- 10 A. Federally, no.
- 11 Q. Okay. And you don't expect to be?
- 12 A. No.
- Q. Although you indicated you participated in
- 14 such activities for which that might be possible.
- 15 A. Yeah.
- 16 Q. All right.
- MR. MAYNARD: May I have a moment, Your
- 18 | Honor?
- 19 THE COURT: You may.
- 20 MR. MAYNARD: No further questions.
- THE COURT: Thank you, Mr. Maynard.
- 22 Mr. Lowry, do you have cross-examination
- 23 of Mr. Rubio?
- MR. LOWRY: May we have a moment?
- THE COURT: You may.



```
1
              Do you want to go next, Mr. Jewkes?
                                                      Is
 2
    this all right with you, Mr. Lowry, if Mr. Jewkes
 3
    goes?
 4
              MR. LOWRY:
                           Yes, Your Honor.
              THE COURT:
 5
                           Mr. Jewkes.
 6
                       CROSS-EXAMINATION
 7
    BY MR. JEWKES:
 8
              It's afternoon now. Good afternoon, Mr.
         Ο.
 9
    Rubio.
10
         Α.
              Good afternoon.
11
              Mr. Rubio, in response to questioning from
         Ο.
12
    the prosecutor Mr. Beck, you indicated that your
13
    first conviction was a murder conviction; is that
14
    correct?
15
              Yes.
         Α.
              Where was that conviction obtained?
16
                                                      Ιn
17
    what county?
18
              Chaves County.
         Α.
19
         Q.
              Chaves County? Carlsbad.
20
              Roswell.
         Α.
21
              Roswell.
                         Excuse me. Okay. And you told
         Q.
22
    us that that was a murder sentence for conduct
23
    during a burglary.
24
         Α.
              Yes.
25
         Ο.
              What? A homeowner died?
                                          What was that
```



```
1
    about?
 2
          Α.
               Yes.
 3
          Q.
               Yes?
 4
          Α.
               Homeowner died, yes.
 5
               How was that homeowner killed?
          Q.
 6
          Α.
               With a tire iron.
 7
          Q.
               Okay.
                       So it was a home invasion?
 8
          Α.
               Yes.
 9
          Q.
               Yes?
10
          Α.
               Yes.
               That went bad?
11
          Q.
12
               Yes.
          Α.
13
          Q.
               And the homeowner was killed with a tire
14
    iron?
15
               Yes.
          Α.
16
               And was that a male homeowner or a female
17
    homeowner?
18
               Female.
          Α.
19
          Q.
               You received a lengthy sentence for that,
20
    I take it?
21
          Α.
               Yes.
22
          Ο.
               Life?
23
               Life.
               And Mr. Rubio, have you obtained any other
24
          Q.
25
    felony convictions in this state, any other state,
```





- 1 or in any federal jurisdiction?
- 2 A. No.
- 3 | 0. That's it?
- 4 A. I have one conviction for -- in the state
- 5 for tampering with evidence, and that's it.
- 6 Q. Okay. Now, that tampering with
- 7 | evidence -- was that in connection with the
- 8 investigation in this case?
- 9 A. No.
- 10 Q. Another case?
- 11 A. Another case.
- 12 | O. Would that have been a homicide case?
- A. No. It was assault with a weapon.
- 14 Q. Okay, sir. Out of what jurisdiction?
- 15 | What county?
- 16 A. It was in Santa Fe.
- 17 Q. Santa Fe. All right, Mr. Rubio. You
- 18 | explained to Mr. Beck about, to some extent, these
- 19 | homemade weapons, shanks. You're familiar with what
- 20 | a shank is. It's for all practical purposes a
- 21 | homemade knife.
- 22 A. Yes.
- 23 | 0. What are they made of?
- 24 A. Various wood, plastic, metal, sometimes
- 25 | razor blades.



- Q. But generally you prefer steel; right?
- 2 A. Yes.
- 3 Q. Because of its strength?
- 4 A. Yes.
- 5 O. How do you make a shank?
- 6 A. There's different ways to obtain the
- 7 | material, different ways to sharpen it. Usually
- 8 | like on the concrete.
- 9 Q. Concrete?
- 10 A. Yes.
- 11 Q. So take some piece of steel, whatever
- 12 configuration it might be, whatever it might be, and
- 13 | then you go to work on it on the concrete?
- 14 A. Yes.
- 15 Q. What kind of concrete? Sidewalk? Will
- 16 | that do it, or do you need --
- 17 A. The entire prison is made of concrete.
- 18 Q. Okay. It's kind of slow, laborious work,
- 19 | isn't it?
- A. Not if you know what you're doing.
- 21 Q. How fast can you make a shank, Mr. Rubio?
- 22 A. Within hours.
- 23 | O. Hours, plural?
- 24 A. Yes.
- 25 Q. Say, like, more than two hours, three



- 1 hours?
- 2 A. I could make one within an hour.
- Q. And you just run it back and forth over
- 4 | the concrete?
- 5 A. Yes.
- 6 Q. You grind it, basically; is that correct?
- 7 A. Yes.
- Q. And you can make a shank in, say, two
- 9 | hours?
- 10 A. Yes.
- 11 Q. Where do you keep these shanks? By that I
- 12 | mean, how do you keep quards from finding shanks?
- 13 A. Different places in the prison that you
- 14 can hide them. Out in the yard, in the recreation
- 15 | yard. There's places where there are common areas.
- 16 | Sometimes in cells.
- 17 Q. Are shanks readily available in the prison
- 18 | system?
- 19 A. Yes.
- 20 Q. Why?
- 21 A. Because it's a place where -- I mean, it's
- 22 | a violent mentality.
- 23 | O. A lot of violence?
- 24 A. Yes.
- 25 Q. Some political beefs and a lot of personal



```
1
    beefs; yes?
 2
               Yes.
         Α.
 3
               If someone steals -- another inmate steals
          Ο.
 4
    your commissary, he's going to have to answer to
 5
    you, isn't he?
 6
         Α.
               Yeah.
 7
          0.
               Yes?
 8
         Α.
               Yes.
 9
          Q.
               And you can have personal beefs over
10
    women?
11
         Α.
               Yes.
12
               Or a possession as simple as a watch or a
13
    book?
14
         Α.
               Yes.
15
               It does happen, does it not, Mr. Rubio?
          Q.
16
         Α.
               Yes, it happens.
17
               It's not all political; it's not all gang
          Q.
18
    politics, is it?
19
         Α.
               It varies.
20
               You told Mr. Beck that you stabbed an
         Q.
21
    enemy of SNM.
22
         Α.
               Yes.
23
               That's how you earned your bones.
          Ο.
         Α.
24
               Yes.
25
          Ο.
               That was in 1997.
```





- 1 A. Yes.
- Q. Did that kill him, or just take him out of
- 3 the game?
- 4 A. It wounded him. It didn't kill him.
- Q. I'm sorry?
- 6 A. I wounded him, but I didn't kill him.
- 7 Q. Okay. He survived?
- 8 A. Yes.
- 9 Q. You picked up some more time for that;
- 10 | correct?
- 11 A. Yes.
- 12 Q. By the way, what is your scheduled parole
- 13 | date?
- 14 A. My first parole hearing is in March of
- 15 2024.
- 16 0. 2024?
- 17 A. Yes.
- 18 | Q. So you've got at least another six years
- 19 | before you can be considered?
- 20 A. Yes.
- 21 Q. And you wanted the Government to kind of
- 22 come to your assistance, help you. This Government.
- 23 A. Just to, yeah, to testify on my behalf.
- Q. Put in a good word for you.
- 25 A. Yes.



- 1 Who do you want to do that? Which one? 2 Who do you want to --3 Α. The federal government. 4 Ο. Which member of the federal government? 5 Α. Anyone. 6 Q. Special Agent Acee? 7 Α. Yes. 8 What about these prosecutors here? Ο. 9 one of them? Do you want them to come to your aid, 10 say nice things about you? 11 Not say nice things about me. Α. Just say 12 what I spoke. 13 Ο. Okay. Well, when did you make the 14 decision to cooperate in this case? About how long 15 ago? About a couple years ago. Α.
- 16
- Two years ago? 17 Ο.
- 18 Maybe, yeah. Α.
- 19 Q. Not long after the indictments came down?
- 20 It was about a year after that, I think. Α.
- Because we're talking about December 2015 21 Q.
- 22 when the indictment came down.
- 23 Α. Yeah.
- 24 Q. So it would have been about a year after
- 25 that?



- 1 A. Yes.
- Q. Did you know the people that were
- 3 | indicted?
- 4 A. Yes.
- 5 Q. After they were indicted, did you have any
- 6 | conversations with any of those people?
- 7 A. No.
- 8 O. None?
- 9 A. I wasn't in the same facility as them at
- 10 | that time.
- 11 Q. What about later? Were you transferred to
- 12 other facilities?
- 13 A. Yeah, I was transferred to other
- 14 | facilities, but I was never with them.
- 15 Q. Not one of the defendants?
- 16 A. Not one.
- 17 Q. Have you had an opportunity to look at any
- 18 of the discovery in this case?
- 19 A. No.
- 20 Q. Now, when we use the word "discovery," do
- 21 | you understand what that means?
- 22 A. Yes, I said.
- Q. I'm sure you do.
- 24 | A. Yes, I do.
- 25 Q. Would you explain to the jury what



- 1 discovery is, in your own words?
- 2 A. In my own words, it's the evidence
- 3 presented in the case.
- 4 Q. Sure. We're talking about FBI
- 5 | investigative reports, yes?
- 6 A. Yes.
- 7 O. Witness statements?
- 8 A. Yes.
- 9 Q. Reports of interviews of witnesses?
- 10 A. Yes.
- 11 Q. Lab reports? That sort of thing. That
- 12 | would all be the discovery?
- 13 A. Okay. Yes.
- Q. Mr. Rubio, have you had the opportunity to
- 15 | look at any of the discovery in this case?
- 16 A. No.
- 17 Q. You hesitated just a little with me, and
- 18 | that's fine. I'm assuming you're thinking and
- 19 | making sure you remember everything.
- 20 A. Yes.
- 21 Q. But are you sure you haven't seen any of
- 22 | the discovery in this case?
- A. No, I haven't.
- 24 Q. You were interviewed by an FBI agent, a
- 25 | female agent, by the name of Nancy Stemo. Do you



- 1 | know that agent?
- 2 A. Yes.
- Q. And that would have been recently, within
- 4 | the last few days?
- 5 A. Yes.
- 6 Q. Do you remember that interview?
- 7 A. Within the last few days?
- 8 Q. Yes, sir.
- 9 A. No.
- 10 Q. Did you meet with Agent Stemo on January
- 11 | 24, 2018?
- 12 A. No.
- Q. No. When was the last time you met with
- 14 | Agent Stemo?
- 15 A. I don't know.
- MR. JEWKES: May I approach the
- 17 | Government, Your Honor?
- 18 THE COURT: You may.
- 19 BY MR. JEWKES:
- 20 Q. Okay, Mr. Rubio, we're talking about
- 21 | January 29. I'm sorry, January 24. Did you have a
- 22 | meeting with Agent Stemo?
- 23 A. I don't know who that is.
- 24 MR. JEWKES: May I approach the witness,
- 25 | Your Honor?



- 1 THE COURT: You may.
- A. 2018? I guess I don't know the name of
- 3 the agent.
- 4 BY MR. JEWKES:
- 5 Q. Have you refreshed your memory?
- 6 A. Yes.
- 7 Q. All right, Mr. Rubio, going back to this
- 8 | interview that you had with a female FBI agent --
- 9 A. Yes.
- 10 | Q. -- did you tell that agent -- provide some
- 11 | information about some paperwork in regard to the
- 12 Javier Molina homicide?
- 13 A. Yes.
- 14 O. You claim now that there was some kind of
- 15 | paperwork?
- 16 MR. MAYNARD: I have to object. I'm not
- 17 | sure if this is on personal knowledge.
- 18 MR. JEWKES: I'll clarify.
- 19 THE COURT: Go ahead.
- 20 BY MR. JEWKES:
- 21 Q. Mr. Rubio, did you actually see any type
- 22 of paperwork?
- 23 A. I seen some of it. I don't know if it was
- 24 | legitimate paperwork, but I seen some, yes.
- Q. Okay. You seem to have a question in your



```
1
    mind as to whether or not it was legitimate.
 2
         Α.
              Yes.
 3
         Ο.
              Why do you say that?
 4
         Α.
              Because it was provided by another inmate.
 5
              Who was the inmate that provided it?
         Q.
 6
              MS. DUNCAN: Your Honor, I'm going to
 7
    object.
 8
               (Inaudible.)
 9
              THE COURT: We need one. We're getting a
10
    couple of lawyers objecting, so just one.
11
              MR. LOWRY: Your Honor, may we approach?
12
                           Well, he can ask this
              THE COURT:
13
    question, just who provided the paperwork to him, if
14
    he saw it.
15
              And why don't you specify it that clearly,
16
    Mr. Jewkes, that -- who handed him the paperwork?
17
              MR. JEWKES:
                            I will.
    BY MR. JEWKES:
18
19
         Q.
              Who handed you the paperwork?
20
              Ronald Sanchez.
         Α.
              Now, this paperwork -- did it have
21
         Q.
22
    anything to do with Javier Molina?
23
         Α.
              No.
24
         Q.
              No?
25
         Α.
              No.
```





- 1 Q. Nothing?
- 2 A. No. The paperwork that had to do with
- 3 Javier Molina was handed to me by Jesse Sedillo in
- 4 2013.
- 5 0. 2013?
- 6 A. Yes.
- 7 Q. What did the paperwork look like?
- 8 A. I briefly read it. It was a statement
- 9 | made by Javier Molina to the Las Cruces Police
- 10 | Department.
- 11 Q. Let me ask you this. First of all, what
- 12 | size was it? Was it 8-and-a-half-by-11? Smaller
- 13 | than that?
- 14 A. I didn't measure it. Looked like a
- 15 regular sheet of paper to me.
- 16 Q. How many sheets of paper?
- 17 A. I'm not sure. It was a stack of paper,
- 18 | maybe 15, 20 sheets.
- 19 Q. Fifteen or twenty sheets?
- 20 A. Yes.
- 21 Q. All pertaining to the same subject?
- 22 A. No. It was interviews that they made with
- 23 | him and other people.
- 24 Q. Was it typewritten?
- 25 A. Yes.



- Q. Did it look like whether or not it was on the official police report form?
- 3 A. It looked like it.
- 4 Q. Did you read it?
- 5 A. I read some of it. I skimmed through it.
- Q. Did it have any type of city or state logo
- 7 or police logo on it?
- 8 A. No. It had a case number on it.
- 9 Q. This was going back years ago; correct?
- 10 A. Yes.
- 11 Q. Whatever happened to that paperwork? Do
- 12 | you know where it is now?
- 13 A. No. The person who showed it to me
- 14 | supposedly flushed it down the toilet. I gave it
- 15 | back to him.
- 16 Q. Did you read it?
- 17 A. Yes, I skimmed through it.
- 18 Q. Mr. Rubio, have you seen any of these
- 19 tablets that some of the defendants have?
- 20 A. No.
- 21 Q. You have not?
- 22 A. No.
- 23 O. Regarding your parole status, whom with
- 24 | the Government have you spoken to about your parole?
- 25 I'm talking about at this table, over with the FBI.



- 1 A. Mr. Casey. Mr. Casey. Bryan Casey.
- Q. Acee?
- A. Acee.
- 4 Q. Bryan Acee. Okay. What did you ask
- 5 Mr. Acee, Agent Acee, to do for you?
- 6 A. If he can speak on my behalf on my parole
- 7 hearing.
- 8 O. And that would be in 2026?
- 9 A. Yes, sir.
- 10 Q. You can get a hearing before then, can't
- 11 | you?
- 12 A. No, I can't.
- Q. Because you're doing a life sentence?
- 14 A. Yes. I have to do 30 years.
- 15 Q. How much time have you done?
- 16 A. Twenty-four.
- 17 Q. Twenty-four. How did you come to earn the
- 18 | special privileges as far as your wife being able to
- 19 | spend some time with you? That's unusual, is it?
- 20 A. No. No, it's not. You just earn
- 21 | privileges through advancing in the level system and
- 22 | good behavior.
- 23 O. Did you get any special privileges once
- 24 | you agreed approximately a year ago, or however long
- 25 ago it was, to become a cooperating witness?



```
1
              I was put in a Level 6 facility.
 2
    removed from a Level 4 facility. I was still given
 3
    my Level 4 privileges when I was put in a Level 6
 4
    facility.
 5
              Okay. So once you decided to become a
         Ο.
    cooperator and to let these people know you were
 6
 7
    going to cooperate, it changed your status.
                                                  Is that
    correct, or did I misunderstand you?
 8
 9
              No, I was in a Level 4 facility during the
         Α.
10
    time. I was taken to a Level 6 facility because my
    life was -- supposedly my life was in danger because
11
12
    Mr. Baca put a hit on me.
13
              MR. LOWRY: Objection, Your Honor.
                                                   Can we
14
    move to strike?
15
                          And why?
              THE COURT:
16
              MR. LOWRY:
                          Hearsay.
17
              MR. JEWKES:
                          May I respond, Your Honor?
                          Well, if he knows that a hit
18
              THE COURT:
19
    was put on him, then I'll allow it. Go ahead.
20
                           I was going to say it was
              MR. JEWKES:
21
    also nonresponsive to the question I asked, Your
22
    Honor.
              THE COURT:
23
                         Well, it's your question.
24
    if it's nonresponsive, I'll strike the answer and
    the jury will disregard the witness' answer.
25
```



1 MR. JEWKES: Thank you, Your Honor. 2 BY MR. JEWKES: 3 All right, Mr. Rubio, what -- you were 0. 4 voted, according to what you told us, the leader of 5 the green pod? 6 Α. Yes. 7 0. Okay. And that's at Southern New Mexico; 8 correct? 9 Α. Yes. 10 When did you decide after that that you no longer wanted to be a leader, wanted to be part of 11 12 the group? 13 Α. Not long after. You decided to enter the program? 14 Ο. 15 know which program I'm talking about? 16 Α. What program? 17 Where you leave SNM. Ο. 18 Yeah, but I done that last year. Α. 19 Q. Last year? 20 That program didn't exist at that Α. time. 21 22 Ο. What's the name of the program? 23 R-what? RPP? 24 Α. RPP.

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Ο.

RPP?

25



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1 Α. Yes. 2 Ο. I thought the RPP had been around for 3 quite a few years, Mr. Rubio. 4 Α. I wasn't aware of it. You didn't know about it? 5 Ο. I wasn't aware of it. 6 7 0. It could have been in existence, but 8 you --It could have been in existence, but I 9 Α. 10 wasn't aware of it at that time. 11 MR. JEWKES: May I have a moment, Your 12 Honor? 13 THE COURT: You may. 14 MR. JEWKES: Pass the witness, Your Honor. 15 Thank you, Mr. Jewkes. THE COURT: 16 Mr. Lowry, do you want to go next? 17 CROSS-EXAMINATION BY MR. LOWRY: 18 19 Ο. Good afternoon, Mr. Rubio. You spoke on 20 direct about not being happy with Mr. Baca's leadership when he was at Southern. 21 22 Α. Yes. When you were at Southern, did you know a 23 24 gentleman named Jeffrey Madrid?

Α.

Yes.

25



- 1 0. Stoner?
- 2 A. Yes.
- Q. And what was the relationship like between
- 4 | Mr. Madrid and Mr. Stoner? It was antagonistic,
- 5 | wasn't it?
- A. Between who?
- 7 O. Mr. Baca and Mr. Stoner.
- 8 A. I'm not sure if they actually got along or
- 9 not.
- 10 Q. In fact, the folks at Southern wanted Mr.
- 11 | Baca to kill Mr. Stoner because he was
- 12 | disrespectful; isn't that true?
- 13 A. Not that I know of.
- 14 O. Not that you know of. Were you aware that
- 15 | the people at Southern kited Mr. Baca out?
- 16 A. No.
- 17 Q. You weren't aware of that. You just
- 18 | weren't happy with Mr. Baca because he didn't follow
- 19 | the rules?
- 20 A. Yeah.
- 21 Q. And he gave passes to people that went to
- 22 PC?
- 23 A. Yes.
- 24 Q. And that wasn't a good thing, in your
- 25 | view?



- 1 A. No.
- Q. And by giving a pass to somebody that went
- 3 to PC, he said he'd overlook that supposed
- 4 transgression against the SNM?
- 5 A. Yes.
- 6 Q. You talked about the drug use at the
- 7 prison. Is it fair to say that you used heroin?
- 8 A. Yes, I have.
- 9 Q. How often?
- 10 A. I've used it. I mean, I was a drug addict
- 11 | for maybe a couple of years in the '90s where I used
- 12 pretty much daily. After that, I kind of stopped
- 13 doing drugs.
- 14 Q. Altogether?
- 15 A. Yes.
- 16 Q. Before that, did you use everything you
- 17 | came across?
- 18 A. Yes.
- 19 Q. Just to pass the time?
- 20 A. Yes.
- 21 Q. Because it's not a glamorous place, is it?
- 22 A. Right.
- 23 O. Prison?
- 24 A. Yes.
- 25 Q. You know, speaking of that, can we bring



- 1 up Government's Exhibit 13?
- 2 Mr. Beck was talking about where you
- 3 resided. You lived in HU 1 A, that building down
- 4 | right here; correct?
- 5 A. Yes.
- 6 Q. And when you were talking about going to
- 7 | the rec yard, you were talking about going over to
- 8 | these cages right here; correct?
- 9 A. Yes.
- 10 Q. And you literally had to sit in these
- 11 | cages like a dog run, like a kennel?
- 12 A. Yes.
- Q. And if we could go to Government's Exhibit
- 14 | 162.
- This is a fair example of the floor plan
- 16 of your housing unit, isn't it?
- 17 A. Yes.
- 18 Q. And just to be clear, this would be the
- 19 | blue pod here?
- 20 A. Yes.
- 21 Q. And this was the yellow pod?
- 22 A. Yes.
- 23 O. And this would be the green pod where you
- 24 | lived; correct?
- 25 A. Yes.



1 Ο. And I believe you said that you were a 2 llavero? 3 Α. Yes. 4 Ο. For the green pod? 5 Α. Yes. And you'd order hits? 6 Ο. 7 Α. Yes. 8 Why did that trouble you that Mr. Baca Ο. 9 would let people go into protective custody? 10 Α. Because he favored certain people. favored people who took his side rather than 11 12 everybody living by the same rules. 13 Ο. So he would let some people just PC out? 14 I mean, if it benefited him, yes. Α. Yeah. 15 Now, I want to talk to you about your Q. 16 relationship with the prosecution in this case. 17 you understand, when the FBI came to you, that they said, "Please cooperate with us and if you 18 19 cooperate, we will not charge you"? 20 Α. Those weren't the exact words. I was 21 asked to cooperate. 22 And you were told in exchange for your 23 cooperation, you wouldn't be prosecuted? 24 Α. Yes. Not in exchange, but they just told

25



me I wasn't going to be prosecuted.

- Q. Okay. So you just talked to them because you wanted to?
- A. Because I wanted out of the SNM.
- 4 Q. And you wanted out of Southern?
- 5 A. No, out of the SNM Gang.
- Q. But you also wanted them to help you reduce your state sentence?
- 8 A. Not reduce my sentence.
- 9 Q. Well, how often do people get paroled in
- 10 | New Mexico on a murder charge?
- 11 A. I don't know.
- 12 Q. And your sentence isn't just the 30 years
- 13 | for the murder. You got life plus 18 years in your
- 14 | sentence, didn't you?
- 15 A. Yes.
- 16 O. So even if you got paroled in 2024, as you
- 17 | testified, you'd still have to do the 18-year
- 18 | sentence?
- 19 A. Yes.
- 20 Q. So what benefit does it get you to get
- 21 | parole granted if you still have 18 years to serve?
- 22 A. Well, if I parole from my life sentence, I
- 23 do my -- I start serving my 18 years.
- 24 | Q. Right. So if you get parole in 2024, you
- 25 | still have 18 to go.



81

- 1 A. Yes.
- Q. Did you want the United States to help
- 3 | neutralize that 18 years?
- 4 A. No.
- 5 Q. You wanted to do that 18 years.
- 6 A. Yes. I'm going to do my time, yes.
- 7 Q. But when you were living in Level 6, you
- 8 | got the benefits, you got all the calls you wanted?
- 9 A. Yes.
- 10 Q. You got contact visits?
- 11 A. Yes.
- 12 Q. You got to go to the pizza party?
- 13 A. Yes.
- Q. And that was a social engagement?
- 15 A. Yes.
- 16 Q. And did you see Special Agent Acee there?
- 17 A. Yes.
- 18 Q. Did you get to talk to him at that?
- 19 A. Yes.
- Q. How long was he there?
- 21 A. I'm not sure.
- 22 O. Who else was there in terms of the
- 23 | correctional officials?
- 24 A. I don't remember.
- 25 Q. But one of the benefits they gave you at



```
1
    Level 6 was unmonitored contact visits with your
 2
    wife; correct?
 3
         Α.
              Yes.
 4
              MR. LOWRY: May we approach, Your Honor,
 5
    just briefly?
 6
              THE COURT:
                          You may.
 7
              (The following proceedings were held at
    the bench.)
 8
 9
              MR. LOWRY: Your Honor, I was going to
10
    queue up the video, but I don't know how the system
    works, and I don't know if we can stipulate to its
11
12
    admissibility or just play it.
13
              MS. ARMIJO: I believe they want to play
14
    the sex video. It's a 22-second clip.
15
              MR. LOWRY: It's faded. It's got the
16
    blocked --
17
              THE COURT:
                         I think I saw it at the
              It's very -- it's a piece of evidence?
18
    hearing.
19
              MR. LOWRY: Yes, it is, Your Honor.
20
              MR. BECK: So it was just handed to me on
21
    a thumb drive, and that's fine.
22
              MR. LOWRY:
                         It's blocked out.
23
                         I think at this point he's
              MR. BECK:
24
    admitted to sex. He's admitted the granddaughter's
25
    in the room.
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THE COURT:
                         Well, if you make it a 403,
 1
    I'll go ahead and let the defendants play the tape.
 2
 3
              MR. BECK: So under Rule 403, I think that
 4
    the evidentiary value is --
 5
                          I'll let them play it.
              THE COURT:
 6
              MS. JACKS:
                          Do you guys want to watch it
 7
    first?
            It's on the thumb drive. It's labeled
 8
    "Rubio."
 9
              MR. BECK: We don't need to see it yet.
10
              MR. LOWRY: Can we break and do lunch and
    clarify over the lunch hour?
11
12
              THE COURT: I don't think there is
13
    anything to clarify.
14
              MR. BECK: I think the Court ruled.
15
              (The following proceedings were held in
16
    open court.)
17
              THE COURT:
                         Mr. Lowry.
18
              MR. LOWRY: Thank you, Your Honor.
19
    BY MR. LOWRY:
20
              Mr. Rubio, I'm going to show you a little
    video clip, and I'm going to ask you if you can
21
22
    identify it, with the Court's permission.
23
              THE COURT:
                         You may.
24
              MR. BECK:
                         Your Honor, I'm not sure it was
25
    ever entered into evidence.
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- Is it normal for inmates at Level 6 to get 1 Ο. 2 unmonitored visits with family members? 3 Α. No. 4 MR. LOWRY: No further questions, Your 5 Honor. THE COURT: All right. 6 Thank you, Mr. 7 Lowry. 8 Ms. Fox-Young. 9 MS. FOX-YOUNG: Thank you, Your Honor. 10 CROSS-EXAMINATION 11 BY MS. FOX-YOUNG: 12 Good afternoon, Mr. Rubio. 13 beginning of your testimony, I think you said that 14 Tony Perez brought you into the SNM; is that right? 15 Α. Yes. 16 Not Rudy Perez; right?
- 17 Α. Not Rudy.
- Okay. Thank you. You talked a little bit 18
- 19 about an extensive period of time you spent in
- 20 solitary confinement.
- 21 Α. Yes.
- 22 Ο. Can you tell me what that was like?
- 23 Basically I'm in my room 23 hours a day.
- 24 I have only my state-issued clothing and my hygiene
- 25 items.



- 1 O. And how big was the room?
- 2 A. I'm not sure. Maybe ten feet by eight
- 3 | feet, maybe.
- 4 Q. And day-to-day, on a daily basis, did you
- 5 | see any other people?
- 6 A. No. I mean, everybody is locked in their
- 7 rooms.
- 8 Q. How did you get food?
- 9 A. The CO brings it, puts it in through the
- 10 food slot.
- 11 Q. Did you see the CO?
- 12 A. Yeah.
- 13 Q. Just through the slot?
- 14 A. Yeah.
- Q. And you'd eat in your room?
- 16 A. Yes.
- 17 Q. And you didn't otherwise communicate with
- 18 | anybody?
- 19 A. You come out to rec by yourself. They put
- 20 | you in the rec cage by yourself. They take you to
- 21 | the shower by yourself, and put you back in the
- 22 room.
- 23 | O. Sometimes it's possible to communicate
- 24 | just with the person who is in a cell next to you;
- 25 | right? Through the vent?



1 Α. Yes. 2 Ο. But other than that, you can't communicate 3 with other inmates? 4 Α. No. 5 There are no windows; right? Ο. There is the window in the front and the 6 7 window in the back, but you can't see out the window in the back. Sunlight comes in, and that's it. 8 You talked a little bit about the 9 Q. 10 consequences of interfering with a hit; right? 11 Α. Yes. 12 And you said that's murder; you'd be 13 murdered? 14 Α. Yes. 15 You know that from personal experience? Q. 16 Α. Yes. 17 MS. FOX-YOUNG: No further questions, Your 18 Honor. 19 THE COURT: Thank you, Ms. Fox-Young. 20 Mr. Beck, do you have redirect? 21 MR. BECK: No, Your Honor. The witness 22 may be excused. 23 All right. THE COURT: 24 Mr. Rubio, you may step down.



25



Is there any reason that Mr. Rubio could

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not be excused from the proceedings, Mr. Beck?
 1
 2
              MR. BECK: Not from the Government, Your
 3
    Honor.
              THE COURT: Can he be excused?
 4
 5
              MS. FOX-YOUNG: Yes, Your Honor.
                          Everybody in agreement with
 6
              THE COURT:
 7
    that?
 8
              MS. JACKS: Your Honor, we'd like to keep
    him subject to recall.
 9
10
              THE COURT:
                           All right.
11
              You'll need to stay outside of the
12
    courtroom, but you're subject to recall.
13
    for your testimony.
14
15
16
17
18
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1 UNITED STATES OF AMERICA 2 STATE OF NEW MEXICO 3 C-E-R-T-I-F-I-C-A-T-E4 5 I, Jennifer Bean, FAPR, RDR, CRR, RMR, CCR, 6 Official Court Reporter for the State of New Mexico, 7 do hereby certify that the foregoing pages 8 constitute a true transcript of proceedings had 9 before the said Court, held in the District of New 10 Mexico, in the matter therein stated. 11 In testimony whereof, I have hereunto set my 12 hand on this 12th day of March, 2018. 13 14 15 Jennifer Bean, FAPR, RMR-RDR-CCR Certified Realtime Reporter 16 United States Court Reporter NM Certified Court Reporter #94 17 333 Lomas, Northwest Albuquerque, New Mexico 87102 18 Phone: (505) 348-2283 Fax: (505) 843-9492 19 License expires: 12/31/18 20 21 22 23 24

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